



Manas Resources Limited
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ASX RELEASE / MEDIA RELEASE

2021 ANNUAL GENERAL MEETING

Manas Resources Limited (ASX: MSR) (“Manas” or “Company”) announces that its 2021 Annual General Meeting of shareholders will be held at 3.00pm (WST) on Friday, 28 May 2021 on Level 2, 389 Oxford Street, Mount Hawthorn, Western Australia 6016.

All director nominations, together with consent to act, for election at the 2021 Annual General Meeting are to be received in writing no later than 5:00pm (WST) on Thursday, 15 April 2021 at the Company’s registered office, Suite 9, Level 2, 389 Oxford Street, Western Australia 6016 or by mail to Company Secretary, Manas Resources Limited, PO Box 281, Mount Hawthorn, Western Australia 6915.

Authorised for release by:

Justin Tremain
Managing Director